

TIMBERSHORE GENERAL MEMBERSHIP MEETING
JUNE 19, 1993 1PM

The meeting was called to order by chairman Lou Borchert. Present at the meeting were: Frank and Jeanne Johnson, James Payson, Gene Lewis, Bill Conners, Joe and Dorothy Curran, Phil and Evelyn Fordahl, Wally and Helen Schwank, Jack Manning, Carl and Bev Roundtree, and Carol Ammons.

Wally requested minutes from the 1992 meeting along with Fordahls and Selvigs. Minutes were read and approved. Moved by Helen and seconded by Frank.

Jim Payson presented the treasurer's report, and Jim and Lou asked for questions on the report. Gene Lewis moved that the treasurer's report be approved, and all were in favor. Jim presented the budget. Lou asked for any questions regarding the budget.

Lou then began to give an overview on the boat docks: \$3800 bid to redeck docks on the north end. Not enough in reserve to do at this time, will wait until 1994 or 1995. Lighting anticipated on docks in Bootlegger Bay for 1994. Low level lighting was discussed.

Wally requested a ladder on the docks on the north end. Lou suggested an iron ladder, all agreed.

Lou called for additional comments on docks. Dorothy asked how soon on lighting, Lou was hoping for spring of 1994.

Lou asked for comments regarding laundry. Dorothy asked about weekly rates. Jim will have to give thought to how to control. A decision was made to charge \$6.00/week. It was then decided for the Board of Directors to come up with a formula.

Gene Lewis
Deeding of improvements on ^{Common} ~~campground~~: Lou has had survey done. The charge is \$116.45 per unit. We are anticipating this fall until surveyor actually does the physical survey and records. The cost for the legal fees to do this is forthcoming. Matt O'Neil will be doing the legal.

Lou explained the point of view from the architectural control committee regarding decks, Rotondis, etc. Carl suggested a letter be mailed out to members not at the meeting. Lou agreed, he will handle it.

Lou suggested that when members were done with garbage in the fall, to make sure cans are empty and upside down. This was suggested because of bears. All agreed.

Phil asked about the \$144.00 lighting fee. Lou explained their locations and that they are on common ground. The goal was to add the additional lighting, put on separate meters, and charge the Homeowners for the lighting on common areas. Helen suggested a

light sensitive type since we were being charged an \$11.00 monthly minimum regardless of use. There was more discussion on lighting. Jeanne Johnson suggested a lighting policy through the architectural control committee. Lou agreed.

NEW BUSINESS:

Lou expressed that we need some control of renters using the common areas. Lou explained that we need restrictions on renters, but that we cannot keep owners from renting. Lou asked that the members give the Board of Directors power to draft a rental policy. Lou explained pets, number of people based on number of bedrooms, etc. Lou asked for the vote and suggestions. Comments were taken from Carol and Helen. Phil commented on how they rented once and renters were putting up tents. Gene suggested we add no tents or camping to the policy. Lou asked for a motion from the members for the Board of Directors to proceed on the rental policy. Joe suggested we add parking to the policy. Frank made a motion, Jeanne seconded, and all approved.

Cost of operation - current tax assessment.

Lou outlined the proposed new assessment from the state and county. Lou asked for copies of everyone's tax assessments to take to protest. All agreed that have received them. Lou asked for volunteers to form a tax committee.

Road mat. agreements:

Lou explained the situation with the roads, the relationship between recorded easements and financing of properties adjacent to those roads. Lou asked for approval to spend some funds out of the road mat. budget to repair some of the roads. All agreed.

Lou asked for any additional nominations for treasurer, and there were none. Jim Payson was unanimously re-elected.

Lou made a motion to adjourn, and it was approved. The meeting was adjourned.

Sincerely,



Larry D. Walters
Secretary